

Minutes

11/9/21

Present: Richard Andre, Nicola Blake, Ron Dagostino, Sue Hruby, Kate Warner.

Guest: Kathy Logue

1. **Minutes** of 10/6/2021 approved.

**2. Discussion of School Flat Roof Replacement**

It would be ideal to not spend the extra money for the extra insulation. Suggested that Kate write to UIRSD and suggest that in light of the savings and in light of anticipated future costs to improve the School, that it would be better to amend the warrant article. *(Kate did this. Town Meeting is Nov. 16. Latest communication from Mark Friedman is that article cannot be amended without jeopardizing project.)*

3. **Environmentally Friendly Building Task Force**, a subcommittee of the UIRSD, is working on a Request for Qualifications piece to find an architecture and/or engineering firm to do an engineering study of the School.

**4. Resilience projects**

- Chosen developer for CVEC Round 6 to be announced on Nov 18. Unclear what was bid for the Library: amount of solar PV and accompanying battery bank that the CLEAR engineers specified or, the amount that Cadmus erroneously specified.
- Wilson Rickerson of CLEAR team urges us to consider the battery bank project for the landfill to provide power during power outages for emergency personnel and public. EC was in support of this idea.

**5. Discussion of EC Presentation via the Library Zoom**

**We will practice the talk on Nov 17 and the presentation will be at 2:30 on Sunday December 5th.**

Topics that be covered and by whom—

- Introduction and who we are - Ron
- EVs and Charger- led off by Nicola, followed by Ron, Kate
- 100% Electric Homes- led off by Sue- heat pumps and rebates received, followed by Ron-house renovation, Richard-all electric house and hybrid electric water heater, Nicola-switch to heat pumps, Kate- one minisplit so far
- Solar- led off by Richard- process of doing solar now, followed by Kate- long time solar person (solar hot water and PV)
- Survey Information- Nicola
- School, CLEAR- Kate
- 5 Year Plan- Kate followed by Ron (closing)

**6. Other Business**

- Looking for **MVC Climate Action Plan** volunteers. Nicola is on the Steering Committee. Need WT reps for Land Use and Natural Resources, Economic Resilience, Public Health and Safety
- Kate agreed to serve on CAP Energy Transition and Vineyard Wind Advisory Committee (re resilience fund projects)
- Richard to share Vineyard Power questionnaire with Nicola so she can compile data.

**Meeting adjourned 9:45.**

**Next meeting is Wednesday November 17, 8:30 am**